

**Kirkland Transportation Commission
Meeting Notes
Wednesday, July 27, 2011**

Call to Order

Chair Samdahl called the meeting to order at 6:03 p.m. Members Present: Tom Neir, Mike Snow, Carl Wilson, Sandeep Singhal, Colin Pate. Kirkland Staff Present: Dave Godfrey, Dave Snider Public Works Department
Audience: None

Approval of meeting notes from June 29, 2011 meeting.

Approved unanimously.

Public Comment

None.

CIP

Dave Snider, Capital Projects Manager gave a report on the latest CIP update. The update in 2012 will be a more major update with project in the new neighborhoods. This update makes only a few changes, namely grant projects for school walk routes at Lakeview and Peter Kirk elementary schools, a bike lane between NE 124th and NE 132nd and the NE 120th St. extension. In response to questions, staff indicated that the NE 120th extension has been a high priority for almost 20 years and that a majority of the right-of-way has been obtained. Staff also answered questions about the recent overlay of Forbes Creek Drive and the addition of CIP projects from the annexation area. The timeline for the 2012 CIP is expected to be September through December.

Work plan

Don Samdahl gave a recap of the joint board and commission chair meeting. This included the idea of the Council possibly coming to a Commission meeting. The commission discussed the need to present the work plan to the Council and directed staff to consult with the City Manager about how to best to do that. Direction was given to staff about content of a memo to accompany the work plan. Staff was asked to begin to schedule meetings in the new neighborhoods.

Report on Regional Transportation Issues

Councilmember Bob Sternoff updated the Commission on the Park Bond Exploratory committee, on Metro's strategic plan and on PSRC project prioritization and comments on ULI's totem lake study. Mr. Sternoff answered questions from the Commission on these subjects.

LOS/Concurrency

Staff presented a graphic describing a possible concurrency/level of service framework. The Commission commented that projects should be ranked on how well they meet certain outcomes. There was a general discussion of what was needed and it was decided to hold a subcommittee meeting with five potential members: Neir, Samdahl, Singhal, Wilson, Pfundt.

Appointment to Park Bond Advisory Committee

Commissioners Neir and Singhal volunteered with the hope that the Commission could have two appointments. (after the meeting it was learned that only one appointment was available, Mr. Neir suggested Mr. Singhal be the representative).

Updates from Commissioners and Staff

Commissioners commented on the ULI totem Lake presentation. The Commission did not feel that the ULI offered any ideas requiring Commission action or comment.

Snow: Commented on the recent bicycle fatality collision on Juanita Drive. .
All other Commissioners: no comment.

Meeting adjourned Unanimously approved to adjourn 8:39 p.m.